

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 21, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 21, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Tilara McDonald-Treece and Ronald Shriner

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the September 14, 2010 regular meeting. Mrs. Murray seconded. Passed.

OLD BUSINESS

Recommendation for Award-Orchard Heights Sewer Alignment Project (Tabled 9/14/2010)

Mr. Shriner moved to remove this item from the table. Mrs. McDonald-Treece seconded. Removed. Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Recommendation for Award of the Orchard Heights Sewer Alignment Project. The bid was awarded to Infrastructure Systems Inc in the amount of \$120,840.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

NEW BUSINESS

Water Pollution Control

Contract- Orchard Heights Sewer Alignment Project

Mr. Talley presented to the Board and recommended approval of a Contract for the Orchard Heights Sewer Alignment Project with Infrastructure Systems Inc in the amount of \$120,840.00. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Notice to Proceed- Orchard Heights Sewer Alignment Project

Mr. Talley presented to the Board and recommended approval of a Notice to Proceed for the Orchard Heights Sewer Alignment Project which will be effective September 24, 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Engineering

Recommendation for Award-Lafayette Advanced Transportation Management System

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award of the Lafayette Advanced Transportation Management System to Traffic Control Corporation in the amount of \$251,626.00 (base bid) plus the alternate bid in the amount of \$5,801.00 for a total amount of \$257,427.00. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Contract- Lafayette Advanced Transportation Management System

Ms. Miller presented to the Board and recommended approval of a Contract for the Lafayette Advanced Transportation Management System in the amount of \$257,427.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed- Lafayette Advanced Transportation Management System

Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for the Lafayette Advanced Transportation Management System. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Permission to Advertise-2010 Phase II CDBG Curb and Sidewalk Replacement Project

Ms. Miller presented to the Board and recommended approval of a Permission to Advertise the 2010 Phase II CDBG Curb and Sidewalk Replacement Project. The project is for curbs along Greenbush Street between 17th & 20th Streets along with spot repair for the sidewalks in that area and sections of sidewalk on N. 17th Street. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Redevelopment

*Recommendation for Award-***REBID*** Rehabilitation for Home 3728 Navarre Street*

Tim Kraft, Redevelopment, presented to the Board and recommended approval of a Recommendation for Award for the ***REBID*** Rehabilitation for Home 3728 Navarre Street. President Henriott stated that on the Recommendation; Navarre Court should be changed to Navarre Street. The bid is awarded to Renaissance Homes Inc. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

*Contract-***REBID*** Rehabilitation for Home 3728 Navarre Street*

Mr. Kraft presented to the Board and recommended approval of a Contract for the ***REBID*** Rehabilitation for Home 3728 Navarre Street with Renaissance Homes, Inc in the amount of \$56,951.00. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Notice to Proceed-***REBID*** Rehabilitation for Home 3728 Navarre Street*

Mr. Kraft presented to the Board and recommended approval of a Notice to Proceed for the ***REBID*** Rehabilitation for Home 3728 Navarre Street. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Recommendation for Award-Rehabilitation for Home at 2150 Ulen Lane

Mr. Kraft presented to the Board and recommended approval of a Recommendation for Award of the Rehabilitation for Home 2150 Ulen Lane with Summer Chase Homes in the amount of \$90,426.00. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Contract- Rehabilitation for Home at 2150 Ulen Lane

Mr. Kraft presented to the Board and recommended approval of a Contract for the Rehabilitation for Home 2150 Ulen Lane with Summer Chase Homes in the amount of \$90,426.00. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Proceed- Rehabilitation for Home at 2150 Ulen Lane

Mr. Kraft presented to the Board and recommended approval of a Notice to Proceed for the Rehabilitation for Home 2150 Ulen Lane. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Community Development

Recommendation for Award of CDBG Agreement with Lafayette Urban Ministry (LUM)

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Recommendation for Award for CDBG Agreement with Lafayette Urban Ministry (LUM). The amount of the Program Year 2010 Grant is \$17,611.00. The agreement will help fund the Emergency Homeless Shelter Program. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed. President Henriott abstained.

Joe Micon, Executive Director of LUM, thanked the community members for their years of support of LUM and the consideration of this agreement. Mr. Micon talked about LUM and its programs.

Recommendation for Award of CDBG Agreement with Food Finders Food Bank, Inc

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Food Finders Food Bank, Inc. The amount of the Program Year 2010 Grant is \$6,832.00. The agreement will go to help fund operational costs and the purchase of discounted food. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Katy Bunder, Executive Director of Food Finders, gave some statistics regarding the food provided to Tippecanoe County and stated that Food Finders are not able to keep up with the needs of the community. Mrs. Bunder stated that Food Finders would appreciate these funds.

Recommendation for Award of CDBG Agreement with YWCA Greater Lafayette

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with YWCA Greater Lafayette, Inc. The amount of the Program Year 2010 Grant is \$6,570.00. The agreement will help fund the Domestic Violence Intervention and Prevention Program. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Danielle Gaylord, Shelter Director, gave some statistics regarding the amount of bedding for women and children along with descriptions of the programs that would benefit from the money.

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Recommendation for Award of CDBG Agreement with Tippecanoe County Child Care, Inc

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Tippecanoe County Child Care, Inc. The amount of the Program Year 2010 Grant is \$22,200.00. The agreement will help fund Sliding Scale Support for Child Care Services through Tippecanoe County Child Care Inc. Mrs. Murray moved for approval. Mr. Shriner moved for approval. Marilyn Redmon, Executive Director, thanked the Board for the funds. Mrs. Redmon stated that the funds will help bridge the gap between what families can afford to pay and what the actual cost of child care is.

Recommendation for Award of CDBG Agreement with Riggs Community Health Center, Inc

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Riggs Community Health Center, Inc. The amount of the Program Year 2010 Grant is \$13,000.00. The agreement will help fund the Health Referral Service Program. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Purchasing

Declaration of Worthless Property

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property. The property includes Maxent brand TV, Model # P420142X3, Serial # 6407F327542. The video affects are no longer applicable for its use. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$786,514.10. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Event Street Closure Request-4th Annual Octoberfest

Ken McCammon, Friends of Downtown, presented to the Board and recommended approval of an Event Street Closure Request for the 4th Annual Octoberfest to be held on October 9, 2010 from 2:00pm to 10:00pm. The closure will be from 12:00noon to midnight. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Event Street Closure Request-Tree Removal at First Christian Church

President Henriott, on behalf of First Christian Church, presented to the Board and recommended approval of an Event Street Closure Request for the Tree Removal at First Christian Church to be held on September 24, 2010 from 8:00am-4:00pm. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

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James F. Riehle Plaza/Big Four Depot-Paint the Town Pink Bridge Lighting

President Henriott, on behalf of YWCA, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot for Paint the Town Bridge Lighting to be held on October 12, 2010 from 6:30pm-8:00pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Event Street Closure Request-Greater Lafayette Area Light the Night Walk

President Henriott presented to the Board and recommended approval of an Event Street Closure Request for the Greater Lafayette Area Light the Night Walk to be held on September 23, 2010 from 7:00pm-9:00pm. President Henriott stated that the Board has decided that the request to close 2nd Street from Main to Ferry Street will not be approved but the rest of the request will be approved. Mr. Shriner moved for approval with the change to the request. Mrs. McDonald-Treece seconded. Passed.

Taxicab Permit

Chief Roush presented to the Board and recommended approval of a Taxi Cab Permit for Garrett D. Disinger. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:24 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

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The Engineering Office issued the following Building Permits for the week ending September 17, 2010.

City of Lafayette

Permit List for the Week 09/13/2010 thru 09/17/2010

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016883 Interior Demolition Estimated Value: \$0.00	9/13/10	MENNEN BUILDERS INC	1221 CREASY LN S Lafayette, IN 47905	Interior Demo
Permit Issued				
2010-00016884 Sign Estimated Value: \$5,527.00	9/13/10	Diane Henderson	750 PARK EAST BLVD Lafayette, IN 47905	Sign - In Style Studio
Permit Issued				
2010-00016885 Sign Estimated Value: \$8,000.00	9/13/10	Jaspal Gothra	900 FERRY ST LAFAYETTE, IN 47904	Monument Sign - Marathon
Permit Issued				
2010-00016888 Electrical Estimated Value: \$200.00	9/13/10	Vista Pointe Estates	2108 Susan LN LAFAYETTE, IN 47905	Electrical Split Service
Permit Issued				
2010-00016887 Residential Estimated Value: \$15,000.00	9/13/10	KOENIG NORMAN	628 ROMIG ST Lafayette, IN	Interior Remodel
Permit Issued				
2010-00016888 Commercial Estimated Value: \$10,000.00	9/14/10	BAUMGARTNER PROPERTIES INC	500 HAMMAN ST Lafayette, IN	Maintenance work on cell tower/building
Permit Issued				

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<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016889 Commercial Estimated Value: \$12,500.00	9/14/10	Auto Express	2306 VETERANS MEMORIAL F Lafayette, IN 47909	Install drain/grease trap
2010-00016890 Commercial Estimated Value: \$60,000.00	9/14/10	Samaritan Companies	3001 PHIPPS CT Lafayette, IN 47909	Fire restoration 1 unit
2010-00016891 Sign Estimated Value: \$15,000.00	9/14/10	LAFAYETTE BANK TRST CO	2862 US 231 S Lafayette, IN 47909	Lafayette Bank & Trust - facelit logo
2010-00016892 Sign Estimated Value: \$15,000.00	9/14/10	LAFAYETTE BANK TRST CO	2862 US 231 S Lafayette, IN 47909	Lafayette Bank & Trust - nonilluminated
2010-00016893 Sign Estimated Value: \$15,000.00	9/14/10	LAFAYETTE BANK TRST CO	2862 US 231 S Lafayette, IN 47909	Lafayette B & T - freestanding id sign
2010-00016895 Residential Estimated Value: \$75,000.00	9/15/10	Habitat for Humanity	1819 GREENBUSH ST Lafayette, IN	New Home on Existing Lot
2010-00016896 Commercial Estimated Value: \$7,000.00	9/15/10	SALVATION ARMY THE	1110 UNION ST LAFAYETTE, IN 47904	Storage Room Remodel
2010-00016897 Electrical Estimated Value: \$1,866.00	9/15/10	WARREN KAREN S	903 EASTWICH DR Lafayette, IN	Rewire and relocate meter base & panel
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
2010-00016898 Commercial Estimated Value: \$29,000.00	9/15/10	RJM Partners	1700 SCHUYLER AVE LAFAYETTE, IN 47904	CMM Room Addition on Kirby Risk
2010-00016899 Residential Estimated Value: \$1,000.00	9/16/10	Madeline Clerico	1115 WAYNE TR Lafayette, IN 47904	Minor electric & building remodel
2010-00016900 Residential Estimated Value: \$15,000.00	9/16/10	Catherine Patrick	2215 MONON AVE Lafayette, IN 47904	5x16 Room Addition
2010-00016901 Sign Estimated Value: \$19,620.00	9/16/10	Sister of St Francis	1701 CREASY LN S LAFAYETTE, IN 47905	Existing Sign - Change Design
2010-00016902 Residential Estimated Value: \$10,000.00	9/16/10	HOAKS SANDRA L	3324 LONGLOIS DR Lafayette, IN	Interior remodel
2010-00016903 Residential Estimated Value: \$89,150.00	9/17/10	CITY OF LAFAYETTE	1810 N 27TH ST Lafayette, IN	New home on existing lot
2010-00016904 Commercial Estimated Value: \$245,000.00	9/17/10	NEWTON BARRY N MICHELIN D	725 SAGAMORE PKWY N LAFAYETTE, IN 47905	Interior Renovation of Club Newton
2010-00016905 Residential Estimated Value: \$3,000.00	9/17/10	BRIGGS WILLIAM P SANDRA L	1102 SALEM ST Lafayette, IN 47904	Remove & replace deck & stairs

Grand Total: 22